

Board of Public Works
March 26, 2014

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 26th day of March 2014, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Robert Parrin	Laura Sniadecki
	Neil Bloede	Gregory Garrett	

Absent:	Dennis Rosebrough
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Staff in attendance:	Andy Lutz	Alex Beatty	Jeff Sirmin
	Mike Smith	Ron Stinson	Sherry Owens
	Melody Park	Todd Wilson	Barbara Moore
	Larry Jones	Doris Watts	

ITEM # 1 – BID AWARDS

- a. PA-41-001, Greene, Haughville, and Wildwood Park Parking Facilities
\$536,950.00 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works award Project No. PA-41-001, Greene, Haughville, and Wildwood Park Parking Facilities to Grady Brothers, Inc., in the not to exceed amount of \$536,950.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the construction of parking lots for three Indianapolis Parks. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve the Greene, Haughville, and Wildwood Park Parking Facilities Project.

- b. RS-12-601C, Pennsylvania Street Resurfacing
\$364,000.00 – Calumet Civil Contractors, L.P.

Staff recommended that the Board of Public Works award Project No. RS-12-601C, Pennsylvania Street Resurfacing to Calumet Civil Contractor, L.P. in the not to exceed amount of \$364,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing and related items of work. Upon a motion by Ms. Sniadecki, seconded Mr. Bloede, the Board voted 5-0 to approve the Pennsylvania Street Resurfacing Project.

- c. ST-17-006, Sunset Avenue Streetscape
\$1,725,000.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works award Project No. ST-17-006, Sunset Avenue Streetscape to Milestone Contractors, L.P. in the not to exceed amount of \$1,725,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of road reconstruction, curbs, sidewalks, green infrastructure, bike lanes, landscaped medians, lighting, and related items of work. Mr.

Bloede made a motion, seconded by Mr. Garrett to table this item, the motion failed. Then Ms. Sniadecki made a motion, seconded by Ms. Miser, the Board voted 5-0 to approve the Sunset Avenue Streetscape Project.

ITEM # 2 – CHANGE ORDERS

- a. ED-25-010, C/O No. 2; Vermont Street Plaza Reconstruction
\$47,869.77 – Stenz Construction Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Stenz Construction Corporation in the increased amount of \$47,869.77 for a new contract total not to exceed \$1,581,066.07 and an increase of 58 calendar days for Project No. ED-25-010, Vermont Street Plaza Reconstruction. This change order contains work from Work Directive Changes 7 and 9; 12 and 13; and costs associated with winter work and design delays. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 2 for the Vermont Street Plaza Reconstruction Project.

- b. RS-11-507, C/O No. 12; Resurfacing in Franklin and Warren Townships
\$(1,675.32) – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 12 for Milestone Contractors, L.P. in the decreased amount of \$(1,675.32) for a new contract total not to exceed \$5,134,911.17 and an increase of 205 calendar days for Project No. RS-11-507, Resurfacing in Franklin and Warren Townships. This change order adds resurfacing of Combs Road from Stop 11 Road to Shelbyville Road; adds parking lot construction at Southeastway Park; balances quantities for 2013 items, and adds contract time. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 12 for the Resurfacing in Franklin and Warren Townships Project.

- c. ST-09-030A, C/O No. 4; 71st Street Bike Way – Phase 2
\$49,382.58 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Calumet Civil Contractors, Inc., in the increased amount of \$49,382.58 for a new contract total not to exceed \$884,569.76 and an increase of 159 calendar days for Project No. ST-09-030A, 71st Street Bike Way – Phase 2. This change order addresses items in Work Directive Changes 5 and 6, and also balances over run for unforeseen additional concrete pavement removal on College Avenue. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 4 for the 71st Street Bike Way – Phase 2 Project.

- d. TS-12-011, C/O No. 4; Countywide Traffic Loop Repair
\$65.00 – Signal Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Signal Construction, Inc., in the increased amount of \$65.00 for a new contract total not to exceed \$240,506.75 and no increase of calendar days for Project No. TS-12-011, Countywide Traffic Loop Repair. This change order is for quantity adjustments for existing pay items. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 4 for the Countywide Traffic

Loop Repair Project.

ITEM # 3 – FINAL CHANGE ORDER AND ACCEPTANCE

CW-12-011, C/O No. 5/FINAL; Indy Access Ramps with Related Items in Washington Township
\$12,164.38 – Potter Excavating, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 (FINAL) for Potter Excavating, Inc., in the increased amount of \$12,164.38 for a new contract total not to exceed \$666,183.19 and an increase of 114 calendar days for Project No. CW-12-011, Indy Access Ramps with Related Items in Washington Township, and furthermore to accept this project as final. This final change order incorporates additional HMA wedging at curb and ramp locations to address drainage and accessibility issues. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 5 for the Indy Access Ramps with Related Items in Washington Township Project.

ITEM # 4 – PROFESSIONAL SERVICE AGREEMENTS

- a. ST-17-006; Sunset Avenue Streetscape for Construction Inspection
\$207,000.00 – VS Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with VS Engineering, Inc., for Project No. ST-17-006, Sunset Avenue Streetscape in the amount not to exceed \$207,000.00 and shall expire 45 days after the construction final completion date. This project consists of streetscape and green infrastructure improvements near Butler University along Sunset Avenue from Hampton Drive to 49th Street. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve the Sunset Avenue Streetscape for Construction Inspection Agreement.

- b. ST-24-022; New Road Construction Central State Phase 3
\$106,348.00 – DLZ Indiana, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with DLZ Indiana, LLC for Project ST-24-022, New Road Construction Central State Phase 3 in the amount not to exceed \$106,348.00, and shall expire 45 days after the construction final completion date. This project consists of new road construction and related items within the Central State Development at the northeast corner of Washington Street and Tibbs Avenue. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve the New Road Construction Central State Phase 3 Project.

- c. Neighborhood Beautification and Enhancement
\$268,750.00 – Keep Indianapolis Beautiful

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with Keep Indianapolis Beautiful, Inc., (KIB) for a not to exceed amount of \$268,750.00 with a contract term of one year expiring December 31, 2014. KIB is a non-profit organization that secures private contributions and a large number of volunteers to support the work, such as Clean-Up; Beautification Programs; Youth Involvement Projects; Adopt-a-Block; and Corporate Days of Services.

Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 4-1 to approve the Neighborhood Beautification and Enhancement Project with Ms. Sniadecki abstaining.

ITEM # 5 – PROFESSIONAL SERVICE AMENDMENTS

- a. ENG-12-005; On-Call Design Services, Amendment No. 2
\$100,000.00 – Certified Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated February 8, 2012 with Certified Engineering, Inc., for Project No. ENG-12-005, On-Call Design Services in the increased amount of \$100,000.00 for a total amount not to exceed \$360,000.00 and an expiration date of June 30, 2015. This amendment provides for additional design engineering services to be supplied by the selected engineering firm under the original agreement and extension of schedule. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 2 for the On-Call Design Services Agreement.

- b. BM-12-002; Miscellaneous Bridge Repair Program, Amendment No. 3
\$0.00 – VS Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement with VS Engineering, Inc., for Project No. BM-12-002, Miscellaneous Bridge Repair Program, extending the contract to December 31, 2014, with no increase in the contract amount. The purpose of this amendment is to provide completion to ongoing assignments and additional as-needed design services by extending the contract expiration date. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 3 for the Miscellaneous Bridge Repair Program Agreement.

- c. SY-00-150; Eagle Creek and Pogues Run High Hazard Dam Technical Assistance/Biennial Dam Inspection, Amendment No. 1
\$400,000.00 – Christopher B. Burke Engineering, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Services Agreement between Christopher B. Burke Engineering, LLC., and the Department of Public Works for Project No. SY-00-150, Eagle Creek and Pogues Run High Hazard Dam Technical Assistance/Biennial Dam Inspection in the increase of \$400,000.00 on an as-needed basis, for a total amount not to exceed \$584,281.00 with no changes to the contract completion date. This project performs the required Indiana Department of Natural Resources (IDNR) Biennial Inspections and Evaluations. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the Eagle Creek and Pogues Run High Hazard Dam Technical Assistance/Biennial Dam Inspection Agreement.

- d. SR-10-074; Michigan Road Resurfacing, Amendment No. 1
\$24,594.47 – Chicago Testing Laboratory, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated December 17, 2013 with Chicago Testing Laboratory, Inc., for Project No. SR-10-074, Michigan Road Resurfacing in the increased amount of

\$24,594.47 for an amount not to exceed \$144,051.39. This amendment is for additional inspection services needed due to an extended construction schedule. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve Amendment No. 1 for the Michigan Road Resurfacing Agreement.

- e. ST-10-045; Crooked Creek Sidewalks, Amendment No. 1
\$31,400.00 - Eagle Ridge Civil Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated March 9, 2011, with Eagle Ridge Civil Engineering for Project No. ST-10-045, Crooked Creek Sidewalks in the increased amount of \$31,400.00 for a total amount not to exceed \$96,400.00 and an extension of 45 days after construction contact final completion. This amendment amends the original design contract to include construction inspection services; increases the contract amount; and extend the contract time to 45 days after construction completion. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve Amendment No. 1 for the Crooked Creek Sidewalks Agreement.

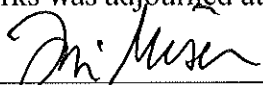
ITEM # 6 – OTHER AMENDMENT

Motor Oil & Lubricants, Amendment No. 1
\$158,000.00 Est. – Jackson Oil & Solvents, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 for Motor Oil & Lubricants for an additional one year term with Jackson Oil & Lubricants to expire July 2, 2015. The renewal of the referenced contract would be at the same pricing terms and conditions of the original contract. This term contract provides for an additional twelve month agreement for purchase of various motor oils and lubricants for the use in the maintenance of the vehicles in the City/County fleet. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the Motor Oil & Lubricants Agreement.

ITEM # 7 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 2:02 p.m.



Lori Miser, Chair



Kimberly Frye, Recording Secretary